

## AGENDA

### NORFOLK CITY COUNCIL MEETING

September 6, 2005

In accordance with Section 84-1412 sub-section six (6) of the Reissue Revised Statutes of the State of Nebraska 1943, as amended, one copy of all reproducible written material to be discussed is available to the public at this meeting for examination and copying.

#### A. CALL TO ORDER

1. 7:30 p.m. – call meeting to order
2. Moment of silence/Pledge of Allegiance to the flag of the United States of America
3. Roll call

#### B. RECOMMENDED ACTIONS

1. Approval of consent agenda\*.  
All items listed with an asterisk (\*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or a citizen so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.
- \*2. Approval of minutes of the August 15, 2005 City Council meeting.

#### C. SPECIAL PRESENTATIONS

1. Presentation by Nancy Ronto from Burbach Aquatics to provide information to the Mayor, City Council and citizens of Norfolk about the proposed family water park.

#### D. HEARINGS

- \*1. Motion to establish September 19, 2005 as the date for a public hearing to review the City of Norfolk's FY 2005-2006 municipal budget.
- \*2. Motion to establish September 19, 2005 as the date for a public hearing to review the City of Norfolk's FY 2005-2006 proprietary budget (water, sewer, solid waste).

#### E. ORDINANCES

1. Consideration of Ordinance No. 4824 adjusting sewer rates for residential, commercial, and industrial classifications by a uniform 5% effective October 1, 2005. Ordinance No. 4824 passed on first reading at the August 15 City Council meeting.
2. Consideration of Ordinance No. 4827 authorizing the sale of abandoned Union Pacific Railroad right-of-way property which lies immediately north of Michigan Avenue between 13<sup>th</sup> Street and Glenwood Boulevard to Riteway Oil & Gas Co., Inc.

#### F. RESOLUTIONS

- \*1. Consideration of Resolution No. 2005-58 providing for a change in the currently authorized placement of a handicap parking stall on the 6<sup>th</sup> Street side of Norfolk Junior High School, from 50 feet to 155 feet north from the north property line of Pasewalk Avenue, to 114 to 172 feet north from the north property line of Pasewalk Avenue.
- \*2. Consideration of Resolution No. 2005-59 extending permits to collect garbage, refuse and rubbish issued under Section 10-21 of the City Code.

- \*3. Consideration of Resolution No. 2005-60 approving the final plat of Replat 2 of Lot 1 Block 1 of Replat Shopko Acres and its accompanying subdivision agreement.
- \*4. Consideration of Resolution No. 2005-61 approving the final plat of Berry Hill 13<sup>th</sup> Addition and its accompanying subdivision agreement.
- \*5. Consideration of Resolution No. 2005-62 authorizing placement of handicap parking stalls and a “No Parking Corner to Here” sign in front of Jefferson Elementary School.
- \*6. Consideration of Resolution No. 2005-63 provides for approval of Supplemental Agreement No. 1 between the Nebraska Department of Roads (NDOR) and the City for construction of a four-lane divided roadway on Highway 35 from Highways 275 to Norfolk Avenue, which the NDOR has designated as Project No. STPD-35-3(105).

#### G. CURRENT BUSINESS

- \*1. Consideration of approval of the Mayor’s appointment of Mark Werner to the Plumbing Board, due to the term expiration of Steve Thieman and his wish not to be reappointed.
- \*2. Consideration of approval of forwarding a letter of no recommendation to the Nebraska Liquor Control Commission on the “Class D” liquor license application of Duckwall-Alco Stores, Inc., dba Alco Store #123, Norfolk, Nebraska and the Corporate Manager Application of Wayne Wilson.
- \*3. Consideration of approval of a Special Designated Liquor License for Soda Crackers, Inc., dba Country Kitchen, to sell beer and wine in a beer garden on Friday, September 23, 2005.
- \*4. Consideration of approval of awarding a contract to Elkhorn Paving Construction Company of Norfolk for Paving District No. 491 (College View 5<sup>th</sup> Addition) and Paving District No. 492 (Fox Ridge Estates Addition Phase II) project in an amount of \$199,813.55.
- \*5. Consideration of approval of awarding a contract to Penro Construction Company, Inc. of Pender, Nebraska for the Water and Sewer Improvements 2005-1 (Oak Street) project in an amount of \$57,404.50.
- \*6. Consideration of approval of the Interlocal Agreement for Building Inspection Services (2004) between the City of Norfolk and the City of Madison.
- \*7. Consideration of approval for the purchase of a twenty-foot boom mower for the Street Division.
- \*8. Consideration of approval for modification of a temporary construction easement from JRLB Real Estate, L.L.C., 200 West Benjamin Avenue, for construction of the Benjamin Avenue paving improvements project.
- \*9. Consideration of approval of all bills on file.

#### H. ADMINISTRATIVE REPORTS

- 1. Sales tax collection report for June 2005.
- 2. Works-In-Progress report for the period August 10 through 30, 2005.